

JUNE 2020 Closed Cases

Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-HQ-2019-CCR-0116	EMAIL SPOOFING OF (b) (6), (b) (7)(C)	9/11/2019	6/29/2020	(b) (6), (b) (7)(C)	OI - Electronic Crimes Division
OI-CH-2020-CFD-0041	EAST CHICAGO GATEWAY PARTNERS /IMPACT ENVIRONMENTAL CONSULTING, ET AL..	1/16/2020	6/26/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Team)
OI-RTP-2020-CFR-0116	HEIQ CHEMTEX INC., CONCORD, NC	5/28/2020	6/24/2020	(b) (6), (b) (7)(C)	OI - Eastern Field Office (Team)
OI-PH-2020-ADM-0031	PROACTIVE: REVIEW OF SINGLE AUDITS WITHIN EPA REGION III FOR 2015 THROUGH 2019	12/11/2019	6/19/2020	(b) (6), (b) (7)(C)	OI - Eastern Field Office (DC)
OI-BO-2020-AFD-0056	TOWN OF WAITSFIELD, WAITSFIELD, VT	2/7/2020	6/19/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Team)
OI-CH-2020-AFD-0065	CITY OF BENTON HARBOR, BROWNFIELDS, BENTON HARBOR, MICHIGAN	3/2/2020	6/12/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Team)
OI-CH-2020-CFD-0050	TRUMBULL MANUFACTURING INC., CLEAN WATER STATE REVOLVING FUND, YOUNGSTOWN, OH	1/31/2020	6/12/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Team)
OI-RTP-2020-OTH-0090	(b) (6), (b) (7)(C) COCONUT CREEK, FL	4/28/2020	6/2/2020	(b) (6), (b) (7)(C)	OI - Eastern Field Office (Team)